



Memphis City Council Summary Sheet

- This resolution would require that applications for grants of \$1 million or more must be approved by Council before submittal
 - This resolution would not require an expenditure of funds
 - Sponsored by Councilman Strickland
-

Memphis City Council Resolution

Whereas, many divisions of city government apply for grants to fund various operations of the city, and most of those grants come from the federal government; and

Whereas, policy decisions have to be made for which grants to apply and for what city projects the grants should be allocated; and

Whereas, the city's grant application decisions are made by the city's administrative personnel and others, such as federal officials and individuals from the private sector who have an interest in the grant; and

Whereas, the city's Charter provides that the Mayor "shall be responsible to the Council for the administration of all units of the city government under his jurisdiction and for carrying out policies adopted by the Council;" and

Whereas, currently the City Council is not involved in the policy decisions regarding grants and are only involved at the end of the process after the grant has been awarded and the money must be accepted into the city's budget, at which time the only choice the Council has to make is to accept or reject the funds.

Now, therefore, be it resolved by the Memphis City Council that all applications for grants by the City of Memphis which result in an award of \$1 million or more which, pursuant to the rules governing grants, may be used for multiple purposes shall be approved by the Council prior to the application being submitted to the grant agency.

Be it Further Resolved that if the grant agency prohibits the grant from being used for anything other than on purpose, the grant application does not need Council approval prior to submission.

ADOPTED:

Jim Strickland



Memphis City Council Summary Sheet

Resolution to amend Fire Service's Capital Improvement Budget request to replace the original request with eight alternative vehicles, one brush truck, seven ambulances, two engines and two aerial/quints trucks at a cost of \$4,502,284. This amount was approved by Council for FY11.

1. This item is a resolution to amend Fire Service's Capital Improvement Budget request to replace the original request with eight alternative vehicles, one brush truck, seven ambulances, two engines and two aerial/quints trucks at a cost of \$4,502,284.

2. Fire Services determined that the purchase of Alternative Response Vehicles was a priority, thus needing to amend the original request.
3. The original request was approved by Council in the CIP Budget.
4. This item does not require any additional funds to be appropriated in FY11.

RESOLUTION

WHEREAS, the Fire Services Division's Capital Improvement Budget includes a financial commitment from the City of Memphis of Four Million Five Hundred Eight Thousand Two Hundred Eighty-Four Dollars (\$4,508,284) to purchase one brush truck, twenty SUVs, nine ambulances, three engines, and one aerial truck; and

WHEREAS, the Council of the City of Memphis has approved funding for Fire Service's Fiscal Year 2011 Capital Improvement Budget in the amount of Four Million Five Hundred Eight Thousand Two Hundred Eighty-Four Dollars (\$4,508,284), to fund its Capital Acquisition; and

WHEREAS, Fire Services has been approved to purchase one truck, twenty SUVs, nine ambulances, three engines, and one aerial truck for Four Million Five Hundred Eight Thousand Two Hundred Eighty-Four Dollars (\$4,508,284); and

WHEREAS, it has been determined by the Fire Service Division that the purchase of Alternative Response Vehicles was a higher priority and it is necessary to amend its Fiscal Year 2011 Capital Improvement Budget Request (allocation) for Project GS0211B to replace the original request with eight alternative response vehicles, one brush truck, seven ambulances, two engines, and two aerial/quints trucks at a cost of Four Million Five Hundred Eight Thousand Two Hundred Eighty-Four Dollars (\$4,508,284).

| Item Description | Quantity | Unit Cost | Total Cost |
|-------------------------|----------|-----------|------------------|
| Previous Request | | | |
| F450 Cab & chassis | 1 | 38,290 | 38,290 |
| 4700 IH or Freightliner | 9 | 186,666 | 1,679,994 |
| SUV | 20 | 30,000 | 600,000 |
| Fire Engines | 3 | 480,000 | 1,440,000 |
| Aerial & Snorkel Trucks | 1 | 750,000 | 750,000 |
| | | | 4,508,284 |

Amended Request

| | | | |
|-------------------------------|---|---------|------------------|
| Alternative Response Vehicles | 8 | 62,500 | 500,000 |
| Brush Truck | 1 | 60,900 | 60,900 |
| Ambulances | 7 | 169,620 | 1,187,340 |
| Engines | 2 | 480,000 | 960,000 |
| Aerial/Quints Trucks | 2 | 900,000 | 1,800,000 |
| | | | 4,508,284 |

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that Fiscal Year 2011 Capital Improvement Budget be and is hereby amended for Fire Service's Capital Acquisition Project, GS0211B to purchase eight alternative response vehicles, one brush truck, seven ambulances, two engines, and two aerial/quints trucks at a cost of Four Million Five Hundred Eight Thousand Two Hundred Eighty-Four Dollars (\$4,508,284).

Capital Acquisition \$4,508,284

CIP Project Number: GS0211B G.O. Bonds



Memphis City Council Summary Sheet Instructions

Please provide a brief summary of the item, in bullet form, not to exceed one page:

1. Describe item (Resolution, Ordinance, etc.)

Ordinance to amend Chapter 5, City of Memphis, Code of Ordinances, to eliminate Animal Control Officer's ability to issue citations in lieu of arrest and authorize such officers to issue ordinance summons in accordance with Tennessee Code Annotated Section 7-63-201

-
2. Identify initiating party (e.g., Public Works; at request of City Council, etc.)

Public Services & Neighborhoods

3. State whether this is a change to an existing ordinance or resolution, if applicable.

The ordinance is being amended to conform to current state law, specifically , TCA 7-63-101 and 7-63-201 with regard to the authority of animal control officers to issue ordinance summons in lieu of arrest.

4. State whether this requires a new contract, or amends an existing contract, if applicable.

There is no new contract or amendment required

5. State whether this requires an expenditure of funds/requires a budget amendment.

There is no expenditure of funds or necessary budget amendment.

ORDINANCE NO. _____

AN ORDINANCE TO AMEND CHAPTER 5, CITY OF MEMPHIS, CODE OF ORDINANCES, TO ELIMINATE ANIMAL CONTROL OFFICER'S ABILITY TO ISSUE CITATIONS IN LIEU OF ARREST AND AUTHORIZE SUCH OFFICERS TO ISSUE ORDINANCE SUMMONS IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED SECTION 7-63-201

WHEREAS, Chapter 5 of the City Code of Ordinances currently authorizes animal control officers to issue citations in lieu of arrest in cases where such officers have jurisdiction; and

WHEREAS, existing state law, specifically, Tennessee Code Annotated Section 7-63-101 only authorizes the issuance of citations in lieu of arrest by certain individuals for municipal violations; and

WHEREAS, per Tennessee Code Annotated Section 7-63-101, animal control officers are not authorized to issue citations in lieu of arrest; and

WHEREAS, notwithstanding the lack of such authority, animal control officers are expressly authorized to issue an ordinance summons pursuant to Tennessee Code Annotated Section 7-63-201 upon witnessing a violation of the City Code related to animal control; and

WHEREAS, in an effort to comply with existing state law, the Council and administration deem it necessary to amend Chapter 5 of the City Code of Ordinances to eliminate the authority of animal control officers to issue citations in lieu of arrest and to authorize the issuance of ordinance summons by such officers in accordance with governing state law.

NOW THEREFORE,

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, That Chapter 5, Section 5-1, is hereby amended as follows:

Section 5-1. Definitions:

The definition of "Animal control officer" shall read as follows:

Any person assisting the animal shelter manager authorized to impound animals and issue ordinance summons pursuant to Tennessee Code Annotated Section 7-63-201 which expressly states as follows:

**Sanitation, litter control and animal control – Issuance of summons-
Copies-**

Notwithstanding § 7-63-101, any municipal, metropolitan or city government may designate by ordinance or resolution certain municipal enforcement officers in the areas of sanitation, litter control, and animal control who may not arrest or issue citations in lieu of arrests pursuant to part 1 of this chapter, but who, upon witnessing a violation of any ordinance, law or regulation of that municipal, metropolitan or city government, may issue an ordinance summons, leaving a copy with the offender, showing the offense charged and the time and place when such offender is to appear in court.

The term “Citation” shall be revised to read as follows:

“A written order issued by a law enforcement officer or other person authorized to issue such citations in accordance with Tennessee Code Annotated Section 7-63-101 which states as follows:

Municipal violations-Citation or complaint in lieu of arrest-

When any person violates any traffic, or other ordinance, law or regulation of any municipal, metropolitan or city government in the presence of a:

- (1) Law enforcement officer of such government;
- (2) Member of the fire department or building department who is designated as a special police officer of the municipality; or
- (3) Transit inspector employed by a public transportation system or transit authority organized pursuant to chapter 56, part 1 of this title; such officer or inspector may issue, in lieu of arresting the offender and having a warrant issued for the offense, a citation or complaint for such offense. A copy of such citation, which shall contain the offense charged and the time and place when such offender is to appear in court, shall be given to the offender.

Add the term “Ordinance Summons” which shall be defined as follows:

“A written order issued by an animal control officer pursuant to Tennessee Code Annotated 7-63-201.”

SECTION 2. BE IT FURTHER ORDAINED, That Section 5-15 (f) is hereby amended to read as follows:

- (f) Once a citation or ordinance summons has been issued for a violation of this section, the violator must immediately discontinue the activity.

SECTION 3. BE IT FURTHER ORDAINED, That Section 5-70 is hereby amended to read as follows:

Sec. 5-70. Dogs or animals not declared dangerous/vicious.

When an animal attacks or bites strangers:

- (1) If an animal that has not been declared dangerous/vicious under this article aggressively attacks and causes severe injury to, or death of, any human being, the owner of the animal shall be issued an ordinance summons for failing to properly control the animal and shall be subject to a fine of fifty dollars (\$50.00).

SECTION 4. BE IT FURTHER ORDAINED, That Section 5-76 is hereby amended to read as follows:

Section 5-76. Official to designate special officers.

The city animal shelter manager may designate, subject to the approval of the director of public service, certain animal shelter employees to serve as municipal enforcement officers for the purpose of issuing ordinance summonses related to violations of this Chapter witnessed by the officer.

SECTION 5. BE IT FURTHER ORDAINED, That Section 5-77 is hereby amended to read as follows:

Sec. 5-77. Issuance of Ordinance Summons.

Any ordinance summons issued pursuant to this Chapter shall be treated in accordance with the procedures set forth in Section 5-78 included herein. The ordinance summons shall be left with the offender and shall provide information related to the offense charged and the time and place when such offender is to appear in court. Failure of the offender to appear in court shall result in a default judgment against the offender in an amount not to exceed fifty dollars (\$50.00) plus costs for each offense.

SECTION 6. BE IT FURTHER ORDAINED, That Section 5-78 is amended to add the following subsection (3) which shall read as follows:

- (3) Any ordinance summons issued pursuant to this chapter shall follow the procedures set forth herein in accordance with the preceding subsections (1) and (2) above.

SECTION 7. BE IT FURTHER ORDAINED, That Section 5-79(b) is hereby amended to read as follows:

Animal violation forfeiture schedule.

(b) The established forfeitures as provided herein may be paid at the city court clerk's office at any time prior to the court date appearing upon any citation or ordinance summons issued pursuant to this Chapter. Such payments at the city court clerk's office may be made in person or by mail, or as otherwise provided by law.

SECTION 8. BE IT FURTHER ORDAINED, That Section 5-80(a)(1) is hereby amended to read as follows:

(1) Upon the issuance of a citation or ordinance summons to the offender; or

SECTION 9. BE IT FURTHER ORDAINED, That Section 5-81 is hereby amended to read as follows:

Nothing herein shall prevent the City through the City Attorney's office from dismissing or entering a nolle prosequi of any citation, summons, or ordinance summons in open court. Such summons, citation or ordinance summons shall be dismissed if it shall be determined that the citation was issued to a nonresident and is deemed uncollectible; there is a lack of proof; or for such other valid reason as stated to the court.

SECTION 10. BE IT FURTHER ORDAINED, That the provisions of this Ordinance are hereby severable. If any of these sections, provisions, sentences, clauses, phrases or parts are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

SECTION 11. BE IT FURTHER ORDAINED, That this Ordinance shall take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

Harold Collins,
Chairman of the Council

Attest
Comptroller

Memphis City Council

Summary Sheet

- Resolution authorizing the Office of Youth Services and Community Affairs to award \$362,583 in funding to designated 501 (c) 3 organizations
 - The Office of Youth Services and Community Affairs is requesting this action.
 - There is no change to an existing ordinance or resolution
-
- The City of Memphis Office of Youth Services and Community Affairs has included funding in the FY 2011 General Fund Operating Budget in the amount of \$362,583

Resolution

WHEREAS, the Office of Youth Services and Community Affairs continues in its efforts to assist nonprofit organizations in human services and community needs within in the City of Memphis, and

WHEREAS, the City of Memphis Office of Youth Services and Community Affairs has included funding in the approved FY 2011 General Fund Operating Budget in the amount of Three Hundred sixty-two thousand five hundred eighty three dollars and 00/100 (“\$362,583”), and

WHEREAS, the City of Memphis Office of Youth Services and Community affairs desires to utilize these funds to promote community development, youth development, human services, and environmental development activities, and

WHEREAS, proposed program activities will take place throughout the city and be utilized by designated 501 (c) 3 organizations.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that the following 501 (c) 3 organizations will utilize funding in the FY 2011 General Fund Operating Budget for the purpose of community development, youth development, human services and environmental development activities.

| Organization | Amount |
|--|------------------|
| Memphis Leadership Foundation | \$15,000 |
| Porter-Leath | \$15,000 |
| The Exchange Club Family Center | \$25,000 |
| CASA of Memphis and Shelby County | \$25,000 |
| Memphis Prep Program | \$18,200 |
| Friends for Life Corporation | \$20,583 |
| United Cerebral Palsy of the Mid-South | \$10,000 |
| Meritan, Inc. | \$25,000 |
| John Early Family Life Center | \$15,764 |
| Women’s Foundation for a Greater Memphis | \$25,000 |
| Memphis Zoo | \$25,000 |
| Door of Hope, Inc. | \$18,036 |
| Agape Child and Family Services | \$25,000 |
| Shelby County Books from Birth | \$100,000 |
| Total General Operating Budget | \$362,583 |

BE IT FURTHER RESOLVED that the funding for these activities will be revenues in the amount Three Hundred sixty-two thousand five hundred eighty three dollars and 00/100 (“\$362,583”) from FY 2011 General Funds Operating Budget, with each organization receiving their funding

contingent upon the completion of the municipal grant application guidelines set by the State of Tennessee.

Human Services Program Descriptions

FY 2011

| Organization | Project Description | Category |
|-----------------------------------|---|------------------|
| Memphis Leadership Foundation | Mediation and Restitution/Reconciliation Services (M.A.R.R.S.) is a program to improve the administration of justice by serving as an intervention program of the Juvenile Court of Memphis and Shelby County. The mission of the program is to intervene in the lives of first and second –time juvenile offenders by providing a positive alternative to detention. 80-125 youth | Children & Youth |
| Porter-Leath | Early Childhood Home Visitation/Reduce Infant Mortality – provides services to low income, at risk Memphis mothers age 16-34 who are pregnant; to provide prenatal care, full-term child birth and proper parenting of their infant. 300 mothers and infants | Children & Youth |
| The Exchange Club Family Center | Comprehensive Anger Management Program (CAMP) – A 10-week life skills model for disruptive youth and their caregivers who have been exposed to family violence 140 youth and adults | Children & Youth |
| CASA of Memphis and Shelby County | Empowers volunteers to advocate in court on behalf of abused and neglected children in need of safe, permanent homes. Volunteers stay with a child’s case as it goes through juvenile court, advocating for needed services and resources. 500 youth | Children & Youth |
| Memphis Prep Program | A summer academic enrichment program that works with talented high school students attending Memphis City Schools and assists with travel and tuition to summer programs such as Andover, Exeter - engineering at Notre Dame, or writing at the University of Virginia 100 youth | Children & Youth |
| Friends for Life Corporation | Life Skills training for youth age 18-24 living with HIV/AIDS. Partnership with St. Jude Children’s Research Hospital. 20 youth | Children & Youth |

Human Services Program Descriptions

FY 2011

| Organization | Project Description | Category |
|--|--|-----------------------------------|
| United Cerebral Palsy of the Mid-South | 8 week program for children with special needs, presented at the Memphis Jewish Community Center featuring recreational and therapeutic options 55 Youth | Seniors and People w/Disabilities |
| Meritan, Inc. | Homemaker Program that provides in-home care services for frail and vulnerable seniors (seniors lacking healthcare, living with disabilities, chronic illnesses, or major physical disabilities) 100 Seniors w/disabilities | Seniors and People w/Disabilities |
| John Early Family Life Center | An auxiliary of St Paul Missionary Baptist Church, Douglas – provides seniors 55 and older a full curriculum of enrichment activities ranging from computer literacy, arts, community gardening, to healthy eating seminars, and life discussion focus groups 30 Seniors | Seniors and People w/Disabilities |
| Women's Foundation for a Greater Memphis | Subsidized employment support for participants in Weatherization and Energy Auditor Training 25 Adults | Environmental |
| Memphis Zoo | NANO Technology and environmental STEM Motivation initiative – an immersion learning experience for middle and high school students to explore how plants and animals influence new developments in science and technology – with a focus on environmental preservation 250 Youth | Environmental |
| Door of Hope, Inc. | Outreach to people with severe mental illnesses who are living on the streets 50 Homeless | Rehabilitation |
| Agape Child and Family Services | Families in Transition (FIT) serves homeless adult, pregnant mothers and their children in a two-year residential and support program 150 homeless pregnant women | Rehabilitation |
| Shelby County Books from Birth | Providing free books to children of the City of Memphis from ages birth to five years of age to promote literacy and parental involvement and lifelong learning 5000 youth | Children & Youth |



Memphis City Council Summary Sheet

Resolution accepting 100% Federal grant funds for the Coordinated Traffic Signal System Year 1 Project.

- This item is a resolution accepting FY2010 Congestion Mitigation Air Quality (CMAQ) Federal grant funds and allocating these funds for construction inspection, staff administration and construction on this project.
- The Coordinated Traffic Signal System Year 1 project (EN90003) is located on Lamar from Cleveland to Semmes and is in the City Council adopted Grant Budget. The Division of Engineering is recommending the acceptance of additional grant funds and moving forward with construction in FY2011.
- This resolution adds FY2010 CMAQ grant funds to the existing grant funds accepted for this signal project in the past.
- The Tennessee Department of Transportation and the Metropolitan Planning Organization have approved these funds through the adoption of the federally required Transportation Improvement Program (see attached).
- This grant is 100% with no require local match.

RESOLUTION

WHEREAS, the Council of the City of Memphis did approve the Coordinated Traffic Signal System Year 1 project contract with Tennessee Department of Transportation in 1993, project number EN90003 as part of the Operating Budget; and

WHEREAS, the City of Memphis will be in receipt of additional 100% Federal Grant Funds from the Congestion Mitigation Air Quality (CMAQ) grant in the amount of \$1,054,240.70 to ensure adequate project funding for EN90003; and

WHEREAS, it is necessary for the City of Memphis to accept these Federal Grant Funds and to amend the Fiscal Year 2011 Operating Budget by increasing allocations in the amount of \$200,000.00 for Architecture/Engineering, \$16,000.00 for Full-time Salaries and \$838,240.70 for Construction in the Coordinated Traffic Signal System Year 1 project, number EN90003; and

WHEREAS, Neel Schaffer Consultants were selected for a TDOT required construction engineering/inspection (CEI) contract on July 27, 2010, in the amount of \$227,045.00 for this project; and

WHEREAS, bids were taken on October 08, 2010, with the low bid being \$732,062.75 submitted by McCrory Electric Company; and

WHEREAS, it is necessary to appropriate additional CMAQ grant funds in the amount of \$182,135.00 for the CEI contract and \$292,062.75 in additional CMAQ grant funds for the construction contract for the Coordinated Traffic Signal System Year 1 project, number EN90003 for a construction engineering/inspection contract with Neel Schaffer Consultants and a construction contract with McCrory Electric Company.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that additional 100% Federal Grant Funds (CMAQ) in the amount of \$1,054,240.70 be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Operating Budget be amended by increasing the Federal Grant Funds allocation in the amount of \$200,000.00 for Architecture/Engineering, \$16,000.00 for Full-time Salaries and \$838,240.70 in Construction for the Coordinated Traffic Signal System Year 1 project, number EN90003.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated \$474,197.75 funded by 100% Federal Grant Funds (CMAQ), chargeable to the Fiscal Year 2011 Operating Budget and credited as follows:

| | |
|-----------------------|---|
| Project Title | Coordinated Traffic Signal System Year 1 |
| Project Number | EN90003 |
| Amount | \$182,135.00 for A/E \$292,062.75 for Construction |

Memphis City Council Resolution Summary Sheet

Resolution requesting approval to move past schematic design for ST04045 Drain Maintenance Storage Building.

- Resolution requests approval to complete plans and specifications and taking bids for the Drain Maintenance Storage Building.
 - This project was initiated by the Public Works Division and the request of Memphis City Council and is being administered by the Engineering Division.
 - There is no prior resolution for this project.
 - There is no prior contract.
 - There will be no requirement for expenditure of funds or a budget amendment.
-

RESOLUTION

WHEREAS, the Council of the City of Memphis did include the Drain Maintenance Storage Building, CIP Project Number ST04045, as part of the Fiscal Year 2011 Capital Improvement Program; and

WHEREAS, the Administration proposes to build a new storage building at the Drain Maintenance facility at an estimated construction cost of \$700,000.00; and

WHEREAS, the Administration is required to present a preliminary design to the appropriate Council Committee and obtain approval prior to the continuation of the project and taking of bids.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Drain Maintenance Storage Building, CIP Project Number ST04045, is hereby approved for the completion of plans and specifications and taking of bids at the estimated construction cost of \$700,000.00.

| | |
|--------------------------------|---|
| Project Title: | Drain Maintenance Storage Building |
| CIP Project Number: | ST04045 |
| Project Estimated Cost: | \$700,000.00 |



Memphis City Council Summary Sheet

- This is a resolution to purchase a Standardized Smart Switch for Gayoso Pumping Station. It is an alternate power feed in case of electrical power failure.
 - This item is being submitted by Public Works (Lift Stations).
 - This item is not applicable to any existing ordinance or resolution.
 - This purchase will require a new contract.
-
- This purchase requires an expenditure of funds from Sewer Fund CIP:
Project number: SW02087
Award number: 11006
Expenditure type: Contract Construction

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Rehab Existing Sewers, project number SW02001 as part of the Public Works Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, bids were taken on December 6, 2010 to purchase a standardized smart switch to use as an alternative power feed in case of electrical failure for the Gayoso Sewer Pumps with the lowest complying bid of two bids being \$56,436.00 submitted by Stuart C. Irby Company; and

WHEREAS, it is necessary to transfer an allocation of \$56,436.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to Gayoso Sewer Transfer Switch, project number SW02087 to purchase a standardized smart switch for Gayoso Sewer Pumps; and

WHEREAS, it is necessary to appropriate \$56,436.00 funded by Sewer Revenue bonds in Gayoso Sewer Transfer Switch, project number SW02087 as follows:

| | |
|-----------------|-------------|
| Contract Amount | \$56,436.00 |
|-----------------|-------------|

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2011 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$56,436.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to Gayoso Sewer Transfer Switch, project number SW02087 to purchase a standardized Smart Switch to use as an alternative power feed in case of electrical failure for the Gayoso Sewer Pumps.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$56,436.00 funded by Sewer Revenue Bonds chargeable to the Fiscal Year 2011 Capital Improvement Budget and credited as follows:

| | |
|-----------------------|-------------------------------------|
| Project Title: | Gayoso Sewer Transfer Switch |
| Project Number | SW02087 |
| Amount: | \$56,436.00 |